

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**
January 28, 2002
1:00 p.m. – 9:00 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Scoping Document 1 Comments Update*
- *Clarification on Jurisdictional vs. Non-Jurisdictional Issues from FERC*
- *Understanding on Interim Settlement Agreement Task Force and Riverbend Park Project*
- *Next Steps for Plenary Group*

- I. Welcome, Introductions, and Meeting Objectives
- II. Process Updates (inform)
 - Where We Are in the Process
 - Scoping Comment Responses
 - Cumulative Approach
 - ESA/Geographic Scope
- III. FERC – Jurisdictional vs. Non-Jurisdictional (inform)
- IV. Critical Path Study Plan “Heartburn” Review (discuss)
- V. Interim Recreation Projects (Inform)
 - Settlement Agreement Language/Riverbend Park Task Force Update
 - Interim Recreation Projects Decision
- VI. December 11, 2001 Meeting Action Items (inform)
- VII. Next Steps
 - Upcoming Plenary Group Activities and Decisions
 - Proposed 2002 Plenary Group and Work Group Meeting Schedule and Locations